

Montreux Homeowners Association
Monthly Meeting Minutes
Wednesday, September 3, 2014
7 – 9 PM
Union Bank

ATTENDEES

Board Members: Ryan Heiberg, Mark Potensky, Jay Willenberg, Leslie Inaba, Peter Roppo, Myrt Nelson, Marty Nelson, John Bryon, Suzette DeButts, Bob Wilburn

Absent: Connie Hanson, Charles Hayden, Jerry Lilly

Meeting was convened at 7:10 pm

MINUTES

August Board meeting minutes were approved (Jay moved, John seconded, all were in favor).

GENERAL DISCUSSION AND COMMITTEE UPDATES

PRESIDENT

[THE BOARD DISCUSSED INDIVIDUAL HOMEOWNERS CURRENTLY IN VIOLATION OF THE CC&RS. THE FOLLOWING SECTION HAS BEEN REMOVED DUE TO THE CONFIDENTIAL NATURE OF THE DISCUSSION.]

VICE PRESIDENT

Mark brought up the WE Electric proposal to replace the pump on Lake F seemed high. The Board discussed and it is similar to the costs to replace one of the other pumps several years ago. Jerry has already asked WE Electric to proceed. The Board decided to collect additional bids in future situations.

TREASURER

Jay provided a brief financial update and noted we are in a good financial position.

SECRETARY

Leslie asked the Board to sign a sympathy card for former Board member, Dick Clark, whose wife recently passed away.

CC&Rs / ACC / NGPE

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Bob brought up that Platinum Roofing is aware of the city ordinance hours. Following our last meeting, John did talk to the owner of Platinum about the situation.

ELECTRICAL / SOCIAL

The summer BBQ is this Saturday, September 6th. Marty asked for volunteers. Raffle prizes will just be for the kids this year. Leslie will send out a reminder email and ask for additional volunteers.

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Jay brought up that the lights along VPD are on all the time. Marty said WE Electric was out today to look at the issue.

LANDSCAPING

Myrt provided the following landscaping updates:

- The Board complimented Myrt on the color plantings and decided the same should be next year
- The Board approved the early hanging of holiday lights to receive a 10% discount. We will use the same lights as last year.
- Telgenhoff will be fertilizing again soon
- Myrt asked the Board what to do about the dead tree on VPD between the two Lac Lemans. The Board decided that the tree should be cut down low to the ground, but until there is a plan to replace strips, we shouldn't do more than that.
- Myrt asked how the Board felt about redoing the landscaping in the 5 islands. The tree roots are impacting the survival of the plantings that go in there and the irrigation needs to be replaced (irrigation is isolated for the islands). John volunteered to investigate the irrigation to see if the sprayers could be replaced to provide more coverage. The Board was reluctant to remove any of the trees in the islands.

PONDS AND WATERFALL

No report

WEBSITE

No report

NEWSLETTER

No report

GOVERNMENT AFFAIRS

Suzette reported that the Lake Sammamish State Park will be annexed into Issaquah.

Meeting adjourned at 8:25 pm

Next meeting: Wednesday, October 1st at Union Bank